

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: AUGUST 25, 2014

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS FRASIER
GIRARD
SOKOL
WOOD
VANSELOW
BROCK
SEEBER

SHARON SANO, SENIOR COUNSELOR OF EMPLOYMENT & TRAINING
ADMINISTRATION
PAUL DUSEK, COUNTY ADMINISTRATOR
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD
SUPERVISORS CONOVER
MCDEVITT
TAYLOR
SARAH MCLENITHAN, SECRETARY TO THE CLERK OF THE BOARD

Mrs. Frasier called the meeting of the Human Services Committee to order at 9:30 a.m.

Motion was made by Ms. Wood, seconded by Mr. Sokol and carried unanimously to approve the minutes of the previous Human Services Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Sharon Sano, Senior Counselor of Employment & Training Administration (ETA), who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. Sano presented a request to enter into a new contract with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), for the term commencing September 22, 2014 and terminating June 30, 2015 to provide youth educational program services for the Workforce Investment Act (WIA) youth employment program and prepare them for Test Assessing Secondary Completion (TASC) high school equivalency assessment; she added that the total contract cost was not to exceed \$14,500.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the agreement and the necessary resolution was authorized for the September 19, 2014 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Ms. Sano distributed copies of the Summer Program Report for 2014; a copy of which is on file with the minutes. She provided a brief overview of the Report and invited the Committee members to peruse it further at their leisure.

Mr. Girard entered the meeting at 9:33 a.m.

As there was no further business to come before the Human Services Committee, on motion made by Ms. Wood and seconded by Mr. Sokol, Mrs. Frasier adjourned the meeting at 9:34 a.m.

Respectfully submitted,
Sarah McLenithan, Secretary to the Clerk of the Board
(as typed by Samantha Hogan, Assistant Secretary to the Clerk of the Board)